

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY MAY 1, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Robert M. Bauer, Supt. of Public Works
Richard Denike, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on April 17, 2000. The motion was seconded by Trustee Attai and unanimously approved as amended.

Mayor Flood read correspondence from Jennifer Orkin Lewis regarding the conditions around This n' That; Terence J. Masterson regarding the selection of Jim Brennen as this year's Good Citizenship Award; and Neil Lipinski regarding traffic and speeding around Riverhouse. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood introduced Irvington Police Officer Michael Foley who proceeded to discuss the plans for an 8th grade drug and alcohol education program. He described a 4 session program to be run from May 19th through June 1st. Further discussion ensued regarding plans on implementing this program in future school years.

Mayor Flood provided some background on the proposed local law requiring fence enclosures of dumpsters within 200' of a residential zone. Mayor Flood indicated that the board had reviewed the proposed local law in accordance with SEQRA and has determined it to be a Type II action with no environmental impact, thereby requiring no further environmental review.

Mayor Flood opened the public hearing on the proposed local law requiring fence enclosures of dumpsters within 200' of a residential zone. There were comments from those in attendance relating particularly to the number of units (10) threshold and to provisions to ensure continued compliance by property owners. Based upon this Mayor Flood requested that the public hearing be continued until the next regularly scheduled meeting of May 15, 2000.

Trustee Livingston reported on recent Fire Department dive team training exercises and the future plans for the Fire House expansion. He also discussed recent activities in the Water Department including the ongoing Water Improvement Project. Mr. Livingston discussed Department of Public Works activities including curb cut requests, the close-out of Legend Hollow, Stop signs on North Ferris Street and Station Road, and the upcoming paving and sidewalk repair bids.

Trustee Attai discussed the efforts of the Beautification Committee on Main Street and she announced the resignation of Building Inspector Richard Fon. Trustee Attai also discussed the annual fire arms training simulation.

Trustee Pouch reported that a meeting of the Theater Commission would be held during the week of May 8th and he would be attending that meeting. He also discussed upcoming events in the Theater.

Trustee Beeney provided an update on the Waterfront Park project and the activities within the Recreation Department including the tremendous participation in Irvington's baseball and softball programs.

Village Administrator Steve McCabe announced that through the efforts of Superintendent of Public Works Bob Bauer, Irvington received a Certificate of Appreciation from Westchester County for being tied for 2nd in the County in municipal recycling rate.

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Clerk-Treasurer Lawrence Schopfer requested approval of a change order to the contract with Thalle Construction Company in the amount of \$106,600 for the construction of the foundation of the Senior Center addition. Trustee Beeney made a motion to approve the change order as presented. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, and upon a motion duly made, seconded and approved, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments